

**State Properties Review Board**  
12/8/2014  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – December 1, 2014 & December 3, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-294-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 14-300 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-2B-179 **Origin/Client:** DCS/DPH  
**Contract:** BI-2B-179-CAc Amendment #5  
**Consultant:** A/Z Corporation  
**Property:** State of Connecticut Public Health Laboratory, Rocky Hill  
**Project Purpose:** DPH New Public Health Laboratory Project  
**Item Purpose:** Contract Amendment to compensate the consultant for additional services related to the extended contract completion date, building commissioning and FF&E coordination.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-294-A & #14-300**
9. **NEXT MEETING - 12/11/2014**